

Capital Improvement Planning Committee

Informal Minutes – Meeting of June 15, 2009

Attending: Kathy Logue, Sue Hruby, Leah Smith, Bruce Stone

The meeting was opened at 4:45 pm.

1. Minutes: The minutes of May 18, 2009 were taken under advisement as there was not a quorum.
2. Review of recommendations Facilities Manager: The group discussed the two draft items which Kathy distributed before the meeting and suggested changes.

ACTIONS:

- Kathy asked committee members who were not present to review the goals and objectives doc and send her any comments.
- Sue volunteered to share the document with the Energy Committee who also feel strongly that such a position is needed. She will ask them to comment on the Energy efficiency bullet.
- Kathy will revise the package with any additional changes to goals and objectives
- Bruce will identify how much we spend on maintenance.

The meeting adjourned at 5:15 PM.

Next Meeting:

Respectfully submitted,
Dick Mezger